

September 5, 2017

CALL TO ORDER

Chairperson Bode called the regular meeting of the Davison County Board of Commissioners to order at 9:00 a.m. All members of the Board were present. Also present was Auditor Kiepke.

PLEDGE

The Pledge of Allegiance was led by Chairperson Bode.

APPROVE MINUTES

Motion by Kiner, second by Claggett to approve the minutes from the August 29, 2017 meeting. All members voted aye. Motion carried.

DISCUSSION

Commissioner Kiner, along with several others, attended the Planning & Development District III meeting. He felt it was a good meeting. He said the topic of Flood Planes was discussed among other things. He also reported that the bi-annual meetings will now all be held in Mitchell as there is better attendance when they are held here.

APPROVE REPAIRS

After hearing a report from Emergency Management Director Bathke about how the MEOC's brakes started on fire then the radiator blew and put the fire out, motion by Claggett, second by Reider to approve the repair bill of \$2,114 which is over the \$1,000 threshold, but was deemed an emergency. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT ANNUAL BRIEFING

Emergency Manager Bathke and Deputy Jenniges presented the Emergency Management annual briefing. One of the points mentioned was that the focus has been on preparedness as there have not been any major incidents in Davison County for some time. The full report may be found on file in the Davison County Auditor's office.

ACKNOWLEDGE DRAINAGE WORK

Drainage Administrator Bathke reported that work will begin on an existing drainage ditch that goes south from H&R Salvage to Kibbee Ditch. The highway department will do the work. There is a culvert that needs to be replaced and Mitchell Township will pay for that.

Darwin Miiller had requested to keep some of the dirt but because it's been determined to be a wetland that is not possible, according to Bathke.

The City of Mitchell will furnish a piece of equipment for the work. Chairperson Bode believes that we should get some compensation from the City as well, which Bathke will request.

INTO EXECUTIVE SESSION

At 9:51 a.m., motion by Weitala, second by Claggett to move into executive session to discuss personnel as per SDCL 1-25-2. All members voted aye. Motion carried.

OUT OF EXECUTIVE SESSION

At 10:47 a.m., motion by Reider, second by Kiner to move out of executive session. All members voted aye. Motion carried.

OPEN 2018 PROVISIONAL BUDGET HEARING

At 10:48 a.m., motion by Weitala, second by Reider to open the 2018 Provisional Budget hearing. All members voted aye. Motion carried.

ADOPT 2018 PROVISIONAL BUDGET

Motion by Kiner, second by Claggett to adopt the 2018 Provisional Budget. A roll call was taken as follows. Kiner – aye, Claggett – aye, Weitala – aye, Reider – aye, Bode – aye. Motion carried.

CLOSE 2018 PROVISIONAL BUDGET HEARING

At 10:56 a.m., motion by Claggett, second by Reider to close the 2018 Provisional Budget hearing. All members voted aye. Motion carried.

RECOGNIZE VOLUNTEERS

Motion by Reider, second by Claggett to recognize volunteers for the month of September with a full list on file in the Davison County Auditor's office. All members voted aye. Motion carried.

APPROVE BILLS

Motion by Weitala, second by Kiner to approve the following bills for payment. All members voted aye. Motion carried.

GENERAL FUND:

ELECTION: Poll Workers-465.00; **COMM:** Supp/Brenda Bode-850.00, John Claggett-850.00, Kim Weitala-850.00; **AUD:** Supp/Mcleod's-134.90, Lien Coll Supp/Mcleod's-134.90, Util/Susan Kiepke-50.00; **TREAS:** State MV Supp/Tech Solutions-4.95, Util/Christie Gunkel-50.00; **INDIGENT DEFEND:** CAA-Indigent Contr/Douglas Papendick-194.00, Randolph Stiles-212.75; **PUBLIC SFTY BLDG:** Repairs/Scott Supply-41.49, Supp/Jones Supplies-32.63, Gas & Electr/Northwestern Energy-10.32, Phone/Roger Collins-50.00; **COURTHOUSE:** Repairs & Maint/Thune's-24.99, Supp/Dakota Supply Grp-221.88, Gas & Elect/Northwestern Energy-7560.21, Phone/Dennis Bruske-50.00, Minor Equip/Menards-14.99; **DOE:** Vehicle Repair/Sturdevant's-33.97; **NORTH OFFICE:** Repairs/Carquest of Mitchell-34.98, Thune's-13.98, Supp/Jones Supplies-168.29, Minor Equip/Carquest of Mitchell-5.99; **SHERIFF:** Repairs-Patrol Car/Advantage Auto Glass-305.42, Field Supp/Mcleod's-159.60, Cell Service/Kathye Foubert-50.00, Josh Peterson-50.00; **JAIL:** Medicine/Avera Med Grp-177.28, James Valley Imaging-253.99, Bldg Maint/Advantage Auto Glass-445.63, Jail Supp/Jones Supplies-679.14, Kitchen Supp/Jones Supplies-235.35, Prisoner Food/CBM Managed Services-11298.66, Contracts/SGTS, Inc-2227.50; **WELF:** Travel/Dawn Grissom-10.50, Util/Dawn Grissom-50.00; **MENTAL ILLNESS:** Committals/Douglas Papendick-188.00, Hearings/Brevik Law Office-254.33, Mark Katterhagen-43.50, Darcy Lockwood-43.50, Lucy Lewno-425.67, Yankton Sheriff's Office-50.00;

FAIRGRND: Repair & Maint/Scott Supply-77.43, Tessier's-908.41, Gas & Electr/Northwestern Energy-1697.46, Bldgs/Direct Digital Control-10760.00, Minor Equip/Carquest-7.99, SD Federal Property-350.00; **EXT:** Util/Northwestern Energy-355.34; **HIWAY:** Repairs & Maint/Scott Supply-332.82, Supp & Materials/Dakota Supply Group-46.40, Projects/Industrial Builders, Inc-68993.21, Other Projects/SD Dept of Transportation-421.17; **EM MGT:** Repairs & Maint/TMA-66.28, Util/Jeff Bathke-50.00, Emerg Accuml/Jenna Auch-217.34

ADJOURN

At 11:07 a.m., Chairperson Bode adjourned the meeting and set the next regular Board of Commissioners meeting for September 12th, 2017, at 9:00 a.m.

ATTEST

Susan Kiepke, Auditor

Brenda Bode, Chairperson

Publish Once
Approximate Cost